ALTON CEMETERY TRUSTEE'S MINUTES

The trustees met on 9/04/2008 in the cemetery garage at 1:00 pm.

Present were Shirley Lane, Edward Lyons, Karen Poor, Mark DiVito

K. Poor made a motion to accept the minutes of 8/21/08 second by E. Lyons pass all in favor.

We've had 11 burials and 6 cremations for a total of 17 to date.

The trustees went over all the sold lot maps for New Riverside.

SOLD LOTS: H-37 E-149 Alyssum garden – 3

K. Poor made a motion to purchase 3 loads of loam from Richy's construction for \$300.00 per load delivered to New Riverside second by E. Lyons Passed in favor 2 For S. Lane abstained.

The trustees went over the final figures for the 2009 budget.

CARETAKERS REPORT:

We had 3 sunken graves in old riverside; the graves were filled with loam and grass seed.

The roadway across the Kelly property has been marked out and we will start digging next week.

We started fixing the cremation gardens and will finish tomorrow; they will be flush with the ground.

The lifting device for vaults is complete and we will be able to move vaults without calling a vault co.

Next Meeting 9/18/2008 at 1:00 pm. in the cemetery garage.

K. Poor made a motion to adjourn at 2:10 pm. second by E. Lyons pass all in favor.

Respectfully submitted

Mark S. DiVito caretaker